



MARKED

Notice and Agenda of Regular Meeting of the Board of Directors of the Industrial Development Authority of
the City of Scottsdale, Arizona

MEETING DATE/TIME: March 24, 2021, 8:30 am

LOCATION: Horizon Park & Community Center, Ramada #3
15444 N 100th ST
Scottsdale AZ 85260

DIRECTORS: Evelyn Racette, President/Secretary
Eloy Yndigoyen, Vice President/Treasurer
David Hyde
Jeffery Greene
Mary Grier
Daniel Stewart
Thomas Williams

1. Call to order and establish a quorum (Roll Call) **The Meeting was called to order at 8:31 a.m. with a quorum of the members – Members present: Eloy Yndigoyen, Jeffery Greene, David Hyde, Mary Grier, Daniel Stewart, and Evelyn Racette. Also present: Suzanne Durkin-Bighorn, Scottsdale IDA. Not in attendance, Thomas Williams.**
2. Review and approve Minutes of Board Meeting held on February 24, 2021. (vote) **Jeffery Greene moved to approve the minutes, David Hyde seconded the motion, motion passed unanimously.**
3. New Board Member Introductions. **Evelyn Racette, President, welcomed the new board members present, Mary Grier and Daniel Stewart, each board member introduced themselves.**
4. Strategic Plan Discussion – **Evelyn Racette, President, presented the strategic plan and led a discussion of the Board as they reviewed the plan and how to execute the IDA’s mission. The Board agreed to hold a strategic planning session soon.**
5. Treasurers Report – **Eloy Yndigoyen, Treasurer, provided a financial update for the Board.**
6. Open Call to the Public (A.R.S. §38-431.02)
Citizens may address the members of the Scottsdale Industrial Development Authority during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agenized items. However, Arizona State law prohibits the Scottsdale Industrial Development Authority from discussing or taking action on an item that is not on the agenda. **There was no public comment.**

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7. Adjourn Motion to adjourn was made by David Hyde, seconded by Jeffery Greene. Meeting adjourned at 9:48 a.m.